

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES***(Minutes are approved during Regular Meetings Only)*
 - A. Minutes from the Regular Meeting on April 17, 2014
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report - Julie Engebretsen, Deputy City Planning Director
 - B. Parks Maintenance - Angie Otteson
 - C. Community Recreation - Mike Illg
 - D. PARC Status Update Report - Matt Steffy
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Traffic Calming and Safety Measures in Karen Hornaday Park
 - B. Woodard Creek Trail
 1. Proposed Trail Location(s) and Funding
 2. Proposed Draft for Karen Hornaday Park Master Plan
 - C. Park Day Event - Confirmation of Time and Date and Discussion on Planning the Event
 - D. Safe Routes to School - Status Update and Discussion
- 9. NEW BUSINESS**
 - A. Karen Hornaday Park - Discussion on Park Boundaries and Relocation of Park Entrance and Feasibility, and Continuation of Fill Placement in the Park
 - B. Discussion on Trails and Beach Access Trails Using Right of Ways, Easements and Section Lines
 - C. Discussion on Public Acknowledgement of Park Clean Up and City Wide HOWL at a Council Meeting
 - D. Welcome New Student Member!
- 10. INFORMATIONAL MATERIALS**
 - A. Commission Annual Calendar
 - B. Commissioner Attendance Schedule At Council Meetings
 - C. Kenai Peninsula Events Calendar for June 2014
 - D. Anchorage: Party to Support Our Parks and Trails
 - E. Memorandum to Council Re: Bylaws Amendments to Meeting Schedules and Creating Committees
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 13. COMMENTS OF STAFF MEMBERS**
- 14. COMMENTS OF THE COMMISSION**
- 15. COMMENTS OF THE CHAIR**
- 16. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 19, 2014** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska